

Tuesday, October 10, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
1:00 PM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Dr. Mark Brewer, Bel Air Presbyterian Church,
Los Angeles (3).

Pledge of Allegiance led by Joseph Johnson, 5th District Commander,
PFC Adrienne Mitchell Post No. 11087, Los Angeles, Veterans of Foreign Wars of
the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Case name unspecified - relates to existing settlement negotiations. (06-2633)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

This matter relates to potential pursuit of administrative and judicial remedies in response to termination of the Medi-Cal contract for Martin Luther King, Jr./ Drew Medical Center. (06-2498)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

Presentation of scroll to Robin Toma, Executive Director, Human Relations Commission, as he joins the Board in proclaiming October 2006 as "Cultural Diversity Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to members of a Hungarian community delegation, commemorating the 50th Anniversary of the Hungarian Revolution, as arranged by Mayor Antonovich.

Presentation of gifts of appreciation to members of the Board by representatives from the Los Angeles City-County Native American Indian Commission, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to the co-chairs of the Los Angeles Planning Committee for Latino AIDS Awareness Day, Mario Guerrero of Bienestar and Veronica Montenegro of Children's Hospital Los Angeles, proclaiming October 15, 2006 as "National Latino AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisors Molina and Burke.

Presentation of scroll to John S. Thomas, Superintendent Road Maintenance District 3, Department of Public Works, upon his retirement after 37 Years of County service, as arranged by Supervisor Burke.

Presentation of scroll proclaiming October 12, 2006 as "Clean Air/Rideshare Fair Day" in the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Cynthia Banks, Director of Community and Senior Services, to commemorate the release of the "Los Angeles County Seniors Count! Needs Assessment Survey" in October, as arranged by Supervisor Knabe. (06-0088)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2006
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to replace the Blue Cross of California (Blue Cross) Point of Service employee medical plan with a Preferred Provider Organization (PPO) plan, also to be provided by Blue Cross, effective January 1, 2007; approve the combined payment, with the Housing Authority, of the employer-paid subsidy for the 2007 calendar year, with Kaiser Health Plan, Blue Cross HMO and Blue Cross PPO, at an estimated cost of \$500,000; authorize the Executive Director to execute contracts and contract amendments, effective January 1, 2007; and authorize the Commission to fund all medical plan costs using funds included in the approved Fiscal Year 2006-07 Budget, and funds to be approved through the annual budget process for Fiscal Year 2007-08, as needed. (Relates to Agenda No. 2-H) (06-2535)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2006. (06-2529)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2006
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a 10-year lease agreement with AP-Palmdale, LLC, to provide 9,809 rentable sq ft of office space, located at 2323 E. Palmdale Blvd., Palmdale (5), to be used for Section 8 Program administrative hearings, at a maximum cost of \$2,152,970 using Section 8 Earned Administrative Fees for the 10-year term of the lease, of which \$207,256 is included in the Housing Authority's approved 2006-07 Fiscal Year Budget, and the remainder will be requested through the annual budget process; also authorize the Executive Director to execute all necessary documents, including amendments that will not alter the original intent or approved dollar amounts; and find that lease agreement is exempt from the California Environmental Quality Act. (Relates to Agenda No. 15) (06-2549)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to replace the Blue Cross of California (Blue Cross) Point of Service employee medical plan with a Preferred Provider Organization (PPO) plan, also to be provided by Blue Cross, effective January 1, 2007; authorize the combined payment, with the Community Development Commission, of the employer-paid subsidy for the 2007 calendar year, with Kaiser Health Plan, Blue Cross HMO and Blue Cross PPO, at an estimated cost of \$500,000; and authorize the Housing Authority to fund all medical plan costs using funds included in the approved Fiscal Year 2006-07 Budget, and funds to be approved through the annual budget process for Fiscal Year 2007-08, as needed. (Relates to Agenda No. 1-D) (06-2561)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2006. (06-2530)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 10, 2006
1:00 P.M.**

- 1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2006. (06-2531)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on File in Executive Office.** (06-2543)

Supervisor Molina

Frank S. Bacio+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

Supervisor Knabe

Jung Ja Kim, Los Angeles County Commission on Aging

Supervisor Antonovich

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Mark MacCarley+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Kate Collins McWatters, (Alternate) and Paul H. Weisman+ (Alternate), Assessment Appeals Board

APPROVED

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Proudly join the Hungarian people in commemorating the 50th Anniversary of the heroic Hungarian Revolution of 1956 and salute the courage of Hungarian Freedom Fighters who in October 1956 fought so valiantly for liberty, democracy and an end to Soviet dictatorship. (06-2577)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2006 as "Cultural Diversity Month" throughout Los Angeles County; and urge all residents to strive to respect each others differences and commonalities, and to mark this month in appropriate ways. (06-2576)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Support the activities of the Domestic Violence Council and proclaim October 2006 as "Domestic Violence Awareness Month" throughout Los Angeles County. (06-2584)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2006 as "Fire Prevention Month" throughout Los Angeles County. (06-2578)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, at Crescenta Valley Park for the Crescenta Valley Chamber of Commerce's 5K Run, to be held October 14, 2006. (06-2583)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$800, excluding the cost of liability insurance, at the Music Center Garage for participants of the New Economics for Women's La Posada Gala, to be held at the Dorothy Chandler Pavilion on December 5, 2006. (06-2579)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 12, 2006 as "Clean Air/Rideshare Fair Day" throughout Los Angeles County to highlight the Civic Center Clean Air/Rideshare Fair; instruct all Department Heads to encourage employees who work within the Civic Center area to attend the Fair; instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support services for the event; and waive permit fees in the amount of \$350, excluding the cost of liability insurance, for use of the Mall area at the Kenneth Hahn Hall of Administration on October 12, 2006. (06-2582)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 15, 2006 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and encourage County employees to support this worthwhile activity. (06-2581)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Proclaim October 2006 as "Los Angeles County Seniors Count! Needs Assessment Month," and encourage all residents age 60 and older to complete the needs assessment survey during the month of October. (06-2595)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive transient dock fees in amount of \$104, excluding the cost of liability insurance, at Burton W. Chace Park Transient Dock for the Monterey Bay Veterans Sports Rehabilitation Center's "Freedom Tour," held October 9 through 13, 2006. (06-2574)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in the amount of \$750, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Avenue in Manhattan Beach on October 22, 2006. (06-2575)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the August 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0106)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

14. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Strohl Systems Group Inc., to purchase additional licenses for Business Continuity Planning software, continue software maintenance and technical support, allocate additional money for optional consulting services and products, extend the term of the agreement for three years with County's sole option to extend the term for up to three additional consecutive years, and to increase the contract maximum amount by \$487,980 to a total of \$887,980; also approve and authorize the use of \$358,779 from the Information Technology Fund to fund the initial three-year extension. (06-2564)

CONTINUED ONE WEEK TO OCTOBER 17, 2006

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Mayor to sign a ten-year lease with AP-PALMDALE, LLC, (Landlord) for occupancy of 9,255 sq ft of office space for the Department of Mental Health, located at 2323 E. Palmdale Blvd., Palmdale (5), at a maximum first-year rental amount of \$635,246, which includes an initial annual base rental rate of \$177,696, excluding utility costs, plus a one-time payment of \$107,550 for additional Tenant Improvements (TI) and \$205,000 for furniture, 100% subvented by State and Federal funds; also consider and approve the Negative Declaration (ND) for lease of office space together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to file a Certificate of Fee Exemption; and approve the following related actions: (Relates to Agenda No. 1-H) (06-2567)

Authorize the Chief Administrative Officer to acquire substitute financing for furniture systems acquired by the Landlord, at a cost not to exceed \$205,000, amortized at a maximum of 6.5% over a 60-month period, or \$82,178 annually;

Authorize the Landlord and/or the Director of Internal Services at the discretion of the Chief Administrative Officer, to acquire telephone systems for the Department of Mental Health, at a cost not to exceed \$300,000, with all or part of the telephone, data, and low voltage systems to be paid in a lump sum or financed over a 60-month term not to exceed \$72,512 per year, in addition to other TI allowances, at the discretion of the Chief Administrative Officer; and

Authorize the Chief Administrative Officer, and the Directors of the Department of Mental Health and Internal Services to implement the project; effective upon Board approval, with lease commencing upon completion of the improvements by the Landlord and acceptance by the County.

APPROVED; ALSO APPROVED AGREEMENT NO. 75892

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 16

16. Recommendation: Approve the proposed 47th Annual Los Angeles County Holiday Celebration program to be held Sunday, December 24, 2006 from 3:00 to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$761,000; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, and to implement all production aspects of the live and televised programs and sign the necessary agreements with KCET-TV, Greenlight Entertainment and others as necessary; and approve the following related actions: **4-VOTES** (06-2559)

Instruct the Director of Internal Services to make free parking available to participants and attendees in the Music Center garage on December 24, 2006, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at all entrances to the Music Center garage; also arrange free parking for cast and crew in the Music Center garage for rehearsals on December 2 and 3, 2006, and for equipment load-in on December 18 through 23, 2006, as well as during load-out for crew, approximately December 26 through 28, 2006; and

Request the President of the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 17

17. Recommendation: Approve and authorize the use of \$266,310 from the Information Technology Fund to support the Chief Administrative Office's Central Geographic Information System Repository Storage for the Los Angeles Regional Imagery Acquisition Consortium Project; also approve and authorize use of \$275,000 from the Information Technology Fund to support the Office of Affirmative Action Compliance's LA County Investigations Database Expansion Project. (06-2532)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 18

18. Recommendation: Adopt resolution adopting written findings in response to written comments received on the Whiteside Redevelopment Plan Adoption, as requested by the Board at the meeting of September 26, 2006. (Relates to Agenda No. 50) (06-2593)

CONTINUED ONE WEEK TO OCTOBER 17, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 19 - 21

19. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of three outfitted mobile command post vehicle bodies, including the necessary equipment, for a total project cost of \$1,800,000, and to proceed with the solicitation and acquisition of one emergency mobile communications unit, including equipment for a total approximate cost of \$600,000; and approve the appropriation adjustment to recognize \$1,478,000 in Federal Homeland Security Grant funding to be appropriated into the District's Special Operations Budget Unit Fixed Asset Appropriation to fund the purchases, to provide critical command and control support required during large-scale emergency incidents. **4-VOTES** (06-2555)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the revised total budget of \$2,326,413 for the Pacoima General Refurbishment Project, Specs. F0003, C.P. No. 88918 (3); award construction contract for the Project to G Coast Construction, in amount of \$1,470,000; and authorize the Fire Chief to prepare and execute contract and to make changes to the plans and specifications as needed, and approve change orders up to an aggregate maximum amount of \$147,500, reflective of 10% of the construction contract amount. (06-2572)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the acquisition of one public information vehicle, at an estimated cost of \$625,000, the lowest responsive bid, in order to increase the District's ability to provide critical logistical and technological support required by public information staff to relay critical information to the public and media during large-scale emergency incidents. (06-2554)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22 - 24

22. Recommendation: Approve and authorize the Director to execute agreement with Per-Se Technologies at an maximum County obligation of \$4,801,252 for the provision of the Operating Room Scheduling Office System software implementation, upgrade, software maintenance and support, modifications, consulting services, optional professional services as well as acquisition of third party software to supplement the functionality of the upgraded system, effective upon Board approval through August 31, 2011; and authorize the Director to extend the agreement for three additional one-year terms. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2565)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute amendment to agreement approving the delegation of duties and assignment of rights of Diversified Data Design Corporation to AGDATA, L.P., for the continued provision of encounter data capturing, processing, and reporting services for the Community Health Plan, effective upon Board approval through April 30, 2011, with provisions for two automatic annual renewals through April 30, 2013, under the same terms and conditions, at no additional cost to County. (06-2533)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to accept the following compromise offers of settlement for individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: (06-2534)

Account No. EMS 72, in amount of \$33,086

Account No. EMS 73, in amount of \$5,000

Account No. EMS 74, in amount of \$4,700

Account No. EMS 71, in amount of \$3,800

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 25

25. Recommendation: Approve acceptance of Mental Health Services Act (MHSA) one-time funding from the California State Department of Mental Health for an Information Technology Project in amount of \$3,177,000, which was awarded for Fiscal Years 2006-07 and 2007-08 for the purpose of developing a technical infrastructure that will improve the delivery of community services and supports, as described in the Department's MHSA Community Services and Supports Plan; approve appropriation adjustment in amount of \$2,767,000 for Fiscal Year 2006-07 to increase the Department's spending authority for the purpose of developing a technical infrastructure; and authorize the Director to fill six Full-Time Equivalent grant funded positions, in excess of what is provided for in the Department's staffing ordinance. (NOTE: The Chief Information Officer recommends approval of this item.)
4-VOTES (06-2537)

CONTINUED ONE WEEK TO OCTOBER 17, 2006

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

PUBLIC HEALTH (Committee of Whole) 26 - 27

26. Recommendation: Approve and authorize the Director to accept and execute a standard agreement from the California Department of Health Services (CDHS) to support the Department's participation in California Project Leaders Encouraging Activity and Nutrition Program (Project LEAN), to promote physical activities and healthy eating in the youth population, in amount of \$18,000, 100% offset by CDHS funds for Fiscal Year 2006-07; also approve and authorize the Director to execute forthcoming standard agreements with CDHS, to provide funding to support Project LEAN activities for Fiscal Years 2007-08 and 2008-09, which allows for the increase or decrease up to 25% of each Fiscal Year's base award; and authorize the Director to accept and execute any agreements or amendments with CDHS, which either provide for the roll-over or unused Project LEAN funds and increase and/or decrease Project LEAN funds during the applicable Fiscal Year term, which do not individually exceed 25% of the base amount for such term. (06-2544)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

27. Recommendation: Approve and authorize the Director to execute standard agreement with the California Department of Health Services (CDHS) in amount of \$588,779, to accept continued funding support for the Statewide Immunization Information System (SIIS), effective July 1, 2006 through June 30, 2007, and to continue as the lead agency selected by CDHS for the deployment and support of LINK, a local automated immunization system designed to monitor and track immunized children; and authorize the Director to take the following related actions: (06-2545)

Accept and execute subsequent Standard Agreements from CDHS for Fiscal Years 2007-08, 2008-09, and 2009-10;

Execute amendments to the Standard Agreement from CDHS for Fiscal Years 2006-07, 2007-08, 2008-09, and 2009-10 to accept rollover funds, or to increase or decrease funding up to 25% of each Fiscal Year's base award;

Execute a renewal agreement with Pasadena Public Health Department in amount of \$25,553, to continue the deployment and support of the Los Angeles-Orange Immunization Network (LINK), effective upon Board approval through June 30, 2007, offset 100% by CDHS funds, with provisions for a 12-month automatic renewal through June 30, 2008, contingent upon receipt of CDHS funding for Fiscal Year 2007-08;

Execute a renewal subcontract agreement with the City of Long Beach in amount of \$66,975, for the deployment and support of LINK, effective upon Board approval through June 30, 2007, 100% offset by CDHS funds, with provisions for a 12-month automatic renewal through June 20, 2008;

Execute renewal subcontract agreement with the Orange County Health Care Agency, in amount of \$149,768, to continue the deployment and support of LINK, effective upon Board approval through June 30, 2007, offset 100% by CDHS funds, with provisions for a 12-month automatic renewal through June 30, 2008, contingent upon receipt of CDHS funding for Fiscal Year 2007-08; and

Execute any amendments to each of the subject agreements to increase or decrease funding up to 25% of the maximum obligation and/or extend the term to Fiscal Year 2009-10, based on availability of funds and to apply other required contract revisions related to such funding increases or decreases and term extensions, which are consistent with the objectives of LINK and do not materially alter the terms and conditions of each subject agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Accept donation in amount of \$100,000 from the Los Angeles County Public Library Foundation to provide free, after-school, online homework assistance through the Live Homework Help Program; and send letters of appreciation to the Ahmanson Foundation, Sony Pictures Entertainment, Bank of America and the Library Foundation expressing the Board's appreciation for their donations. (06-2563)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 29

29. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System to implement the following: (Continued from meetings of 8-15-06, 8-22-06, 9-5-06 and 9-19-06 at the request of the Director) (06-2089)

Extends the term of agreement for twelve months from December 1, 2006 through November 30, 2007, with two six-month extensions at the Director's sole discretion, through November 30, 2008, pending Request For Proposals process;

Increases the maximum agreement amount by \$20,679,788 from \$95,320,014 to \$115,999,802, which includes \$10,339,894 for the first twelve months, and \$5,169,947 for each of the two optional six-month extensions; and

Amends the performance bond amount to \$4 million for the extension period from December 1, 2006 through November 30, 2008; and

Includes current County Board policies and ordinances which will bring the agreement up to the County standard.

APPROVED; ALSO APPROVED AGREEMENT NO. 67009, SUPPLEMENT 5; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO BRING BACK FOR BOARD REVIEW THE REQUEST FOR PROPOSALS FOR THE GAIN EMPLOYMENT ACTIVITY AND REPORTING SYSTEM (GEARS), PRIOR TO ITS RELEASE TO THE PUBLIC.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 41

30. Joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs: Direct the Chief Administrative Officer to direct the preparation of environmental documentation required under the California Environmental Quality Act (CEQA) and return to the Board with appropriate CEQA findings for the Bob Hope Patriotic Hall General Refurbishment Project, Specs. 6801, C.P. No. 86491 (1); find that the relocation of tenants to alternative County-owned space is exempt from CEQA; and approve the following related actions: (Continued from meetings of 9-26-06 and 10-3-06 at the request of the Director) **4-VOTES** (06-2449)
1. Direct the Chief Administrative Office (CAO) to direct the preparation of environmental documentation required under the California Environmental Quality Act (CEQA) and return to the Board of Supervisors with appropriate CEQA findings. Additionally, find that the temporary relocation of tenants to alternative County-owned space is categorically exempt under Class 1 of the State CEQA Guidelines and Class 1 (r) of the Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987;
 2. Award and authorize the Director of Public Works to execute an Agreement with Nadel Architects, Inc., to provide programming and architect/engineer services for the Bob Hope Patriotic Hall General Refurbishment project for a \$165,000 not-to-exceed fee funded by net County cost and to establish the effective date following Board approval;
 3. Approve a preliminary cost estimate of \$43,000,000 for the refurbishment of the Patriotic Hall and construction of an adjacent, 400-space parking structure;
 4. Approve an appropriation adjustment to transfer \$40,200,000 from the Capital Project/Extraordinary Maintenance Designation to Capital Project (C.P.) 86491 in the 2006-07 Capital Projects/ Refurbishments Budget;

5. Approve the temporary suspension of operations and relocation of the Department of Military and Veterans Affairs (DMVA) and other tenant veterans organizations from the Patriotic Hall to a County-owned office space located at 2615 South Grand Avenue in Los Angeles;
6. Approve and authorize the CAO to execute gratis license Agreements for all the tenant veterans' organizations that will be temporarily relocated to the County-owned space at 2615 South Grand Avenue and find that the issuance of these licenses are categorically exempt from the California Environmental Quality Act; and
7. Affirm that the DMVA and the veterans organizations that currently operate from the Patriotic Hall will return to the Bob Hope Patriotic Hall upon completion of refurbishment and construction activities.

ADOPTED WITH THE EXCEPTION OF RECOMMENDATION NOS. 3 AND 4, WHICH WERE REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER; AND THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ANALYSIS OF THE RENOVATION PROJECT ON THE BOB HOPE PATRIOTIC HALL INCLUDING:

- 1. PRELIMINARY COST ESTIMATES;**
- 2. ANY STATE AND FEDERAL LEGAL REQUIREMENTS;**
- 3. ALTERNATIVE SOURCES OF FUNDING FOR THE RENOVATION; AND**
- 4. THE PROSPECT OF DECLARING THE BOB HOPE PATRIOTIC HALL A HISTORICAL LANDMARK AND FINDING AVAILABLE GRANTS IF THE BUILDING WERE TO BE DECLARED A HISTORICAL LANDMARK.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Mayor to sign agreement with the City of Carson (2), to provide for the City to assign \$194,123, of its available Federal Surface Transportation Program-Local funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a future City-County project, which will be designed and administered by the County. (06-2536)

APPROVED AGREEMENT NO. 75891

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Glendora to provide for the County to perform the preliminary engineering and administer the construction of project to resurface the deteriorated roadway pavement on Gladstone St. from Barranca Ave. to Grand Ave., with the City to finance the cost of the project, currently estimated to be \$530,000. (06-2538)

APPROVED AGREEMENT NO. 75894

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director to execute contract with Natures Image, Inc., in amount of \$241,292, for as-needed and intermittent native habitat mitigation and maintenance services to maintain restoration areas at Powder Canyon located within the unincorporated La Habra Heights area (4), for a term of 60 months from and beyond the date of the Department's acceptance of completion of Task 1, with two one-year renewal options, funded by the Fiscal Year 2006-07 Flood Control District Fund; authorize the Director to expend up to 15% of the contract sum for optional as-needed services, including any unforeseen additional work within the scope of work of the contract; and to execute the renewal options and grant month-to-month extensions in the final contract term not to exceed a total of six months. (06-2541)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Little Dalton Wash, Parcel 2EX.3 (2,175 ± sq ft), located adjacent to S. Angeleno Ave., City of Azusa (1), to be no longer required for the purposes of the Flood Control District; authorize sale of the Parcel 2EX.3 to the adjacent property owners, Oscar M. Brambila and Narcisa L. Brambila in amount of \$19,800, of which \$9,900 has been paid, with the balance of \$9,900 to be paid over five years at an interest rate of 4.75% per annum; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (06-2539)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5) (District), authorize the Director to negotiate and execute a Memorandum of Understanding between the District, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District Nos. 14 and 20, and Rosamond Community Services District, for a collaborative effort in the preparation and financing of an Integrated Regional Water Management Plan for the Antelope Valley (5); also approve and authorize the Director to execute an amendment to agreement with Kennedy/Jenks Consultants to provide additional engineering and related services for the preparation of the Plan at a cost not to exceed \$325,000. (06-2542)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-2540)

642 S. Record Ave., Los Angeles (1)
663 S. Rowan Ave., Los Angeles (1)
1249 West 121st Street, Los Angeles (2)
12410 S. Broadway, Los Angeles (2)
31741 96th Street East, Juniper Hills (5)
4325 Sunflower Ave., Covina (5)
10107 East Avenue R-14, Littlerock (5)
2341-2343 Mira Vista Ave., Montrose (5)
36105 80th Street East, Littlerock (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Adopt plans and specifications for Parkway Tree Planting, MD 1, as-needed, for Fiscal Year 2005-06, in the southeast area of Los Angeles County, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), at an estimated cost between \$85,000 and \$110,000; set November 7, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2550)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for Fiscal Year 2006-07 for the following projects; set November 7, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-2551)

Palm Tree Trimming, RD 232/233, MD 3, in the vicinity of Inglewood (2), at an estimated cost between \$115,000 and \$135,000

Parkway Tree Trimming, MD 4, Palm Trees, in the vicinities of Huntington Park, Compton, and Whittier (1, 2, and 4), at an estimated cost between \$65,000 and \$80,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contracts for Project ID No. FMD0003088 - Catch Basin Cleanout, 2006-07, Priority A and B Catch Basins, various locations in the County including the vicinities of Calabasas, Carson, La Cañada Flintridge, La Puente, and Lakewood (All), to Ron's Maintenance, in amount of \$80,100; and Project ID No. RDC0014149 - Azusa Ave., Amar Rd. to Temple Ave., City of West Covina (1 and 5), to Sequel Contractors, Inc., in amount of \$768,103.06. (06-2586)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendations: Find that changes in work have no significant effect on the environment and approve changes for Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1-Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, in amount of \$69,288.56. (06-2587)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0014335 - Sound Wall No. 64, vicinity of East Los Angeles (1), Peterson Chase General Engineering Construction, Inc., with a final contract amount of \$687,456.66; and Project ID No. RDC0014747 - Solar Powered School Zone Flasher Project, Cycle 5, vicinities of Montebello, Florence, Elizabeth Lake, and Lake Los Angeles (1, 2, and 5), Republic Electric, Inc., with changes amounting to a credit of \$530.00, and a final contract amount of \$118,910. (06-2588)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 42 - 47

42. Recommendation: Approve donation from the Department of a 2000 Ford Crown Victoria, to the Society for Prevention of Cruelty to Animals - Los Angeles, to assist in their enforcement of animal cruelty statutes; find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; and waive the indemnity and insurance requirements generally associated with County donations of surplus property. **4-VOTES** (06-2570)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Approve and instruct the Mayor to sign Access and License Agreements authorizing Creative Chaos, Inc., to develop and produce "reality" television/cable programs, which will depict patrol, detective, and specialized units of the Department. (06-2547)

**APPROVED AS AMENDED TO SPECIFY THAT CREATIVE CHAOS, INC. WILL
EMPLOY WRITERS FROM THE WRITERS GUILD OF AMERICA FOR
SCREENWRITING ON THE REALITY TELEVISION SHOW.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Cogent, Inc., for the Department to purchase two Programmable Matching Accelerators for the Los Angeles County Automated Fingerprint Identification System (LAFIS), at an additional expenditure of \$2,365,000, funded through the Remote Access Network Board-approved LAFIS fund. (06-2556)

APPROVED AGREEMENT NO. 74083, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Sheriff to execute Trademark License Agreement with Jostens, Inc., for Jostens to use certain Department trademarks in the production and sale of academy graduation rings and diploma frames, in exchange for a gross sales percentage royalty to be deposited into the Department's Special Training Fund, for an initial term of one year, with automatic one-year renewal periods thereafter, terminable upon written notice. (06-2546)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Accept, with thanks, donation of \$30,000 from the City of Bradbury for front-line law enforcement equipment for the Sheriff's Temple Station (1). (06-2557)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$14,889.85. (06-2571)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 48

48. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-2528)

APPROVED; ALSO APPROVED AGREEMENT NO. 75893

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

ORDINANCE FOR ADOPTION 49

49.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to amend specific provisions related to the County's Commissions on Alcoholism, HIV, Narcotics and Dangerous Drugs, and Children and Families First - Proposition 10, to align the composition and functions of those commissions under the Department of Public Health. (06-2473)

CONTINUED TWO WEEKS TO OCTOBER 24, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

SEPARATE MATTERS 50 - 51

50.

Decision on the Redevelopment Plan for the Whiteside Redevelopment Project (1), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County; also consider, certify and adopt the Final Environmental Impact Report, the Mitigation Monitoring and Reporting Program, and the Findings of Fact and Statement of Overriding Considerations, prepared for the project; also find that said action is exempt from the California Environmental Quality Act. (Hearing closed and continued from meeting of 9-26-06) (Relates to Agenda No. 18) (06-2112)

CONTINUED ONE WEEK TO OCTOBER 17, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (Continued from meeting of 9-26-06 at the request of the Chief Administrative Officer) (06-1638)

CONTINUED TWO WEEKS TO TO OCTOBER 24, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARING 52

52. Hearing on proposed amendment to the Antelope Valley Final Report on the Comprehensive Plan of Flood Control and Water Conservation, to increase the fees for drainage facilities to be paid by subdividers in the Antelope Valley Drainage Area (5), and provide for the annual review and adjustment of such fees corresponding to future increases in the Construction Cost Index for the Los Angeles area. (Continued from meeting of 9-26-06) (06-2350)

CONTINUED WITHOUT DISCUSSION TO OCTOBER 31, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

53. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

53-
A.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to lead the effort to ensure that all pending issues between the Departments of Children and Family Services and Probation are addressed in order to develop a fiscally and programmatically sound local plan for the sharing and maximizing of the capped Title IV-E Waiver allocation; and report back to the Board every two weeks until this outcome has been achieved. (06-2632)

APPROVED AS AMENDED TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO ASSIST THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE CHIEF PROBATION OFFICER IN DEVELOPING A MEMORANDUM OF UNDERSTANDING WHICH WILL MEMORIALIZE THE RESPONSIBILITIES AND OBLIGATIONS OF EACH DEPARTMENT UNDER THE LOCAL PLAN.

[See Supporting Document](#)
[See Final Action Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 53-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hate crime which occurred at Steve Sorensen Park in Lake Los Angeles, in which a County Parks and Recreation employee's 2005, gold Chrysler PT Cruiser was etched with "KKK" on the left side of the hatchback below the window, sometime between the hours of 4:45 and 9:00 p.m. on September 26, 2006. (06-2629)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 53-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the burglary and vandalism inside the office building at Apollo Park in Antelope Valley, during the evening of Tuesday, October 3, 2006. (06-2630)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 53-D.** Recommendation as submitted by Supervisors Molina and Burke: Proclaim October 15, 2006 as "National Latino AIDS Awareness Day" throughout Los Angeles County, and encourage all County residents to participate in related programs and events. (06-2631)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 54. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of October 17, 2006 for consideration:

- 54-A.** Recommendation as submitted by Supervisor Antonovich: Adopt resolution implementing Section 31680.8 of the California Government Code, added by AB 2366 (Runner), which allows public safety employees who were required to retire because of age, to be reemployed by the County and reinstated to active membership in the retirement system; and request the Sheriff, Fire Chief, and any other affected County department, to report back to the Board within two weeks on the policy and procedures for implementation of this Section; **also consideration of Supervisor Yaroslavsky's request for the Sheriff and Fire Chief to report back to the Board as to whether they are in favor of implementing this action.** (06-2646)

[See Supporting Document](#)
[Video](#)

57. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

SHAWN FLOYD AND ANTONIO RAMIREZ ADDRESSED THE BOARD (06-2645)

[Video](#)

Administrative Memo

In relation to Agenda Item No. 54-A, Supervisor Yaroslavsky requested the Sheriff and Fire Chief to report back to the Board whether they were in favor of the implementation of the action. (06-2665)

Adjourning Motions 58

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and All Members of the Board

Benny Brown

Supervisors Burke and Knabe

Darnell L. Cooley

Supervisor Burke

Lucy Sterling Boone

Buck O'Neil

Mother Toledo Williams

Supervisor Yaroslavsky and All Members of the Board

Norman Murdoch

Abby Spivack

Supervisor Yaroslavsky

David Barr

Jean Helen Weisman Dreisen

Supervisor Knabe and All Members of the Board

Glenn Myernick

Supervisor Knabe

Dave Clarke

Maria Carmen Martinez

Ferne Marie Pedersen
Helen Inez Noble Schaefer

Supervisors Antonovich and Knabe

Robert Lee Chaffee
Thomas E. Riach

Supervisor Antonovich

Al Antczak
David C. Barr
Tiete Dykstra
Clarence O. Elmore
Douglas Foster Marsh
Bernice Virginia Persic
Charles David Rich
Stuart Leland Roberts
Betty Lou Vonier
Ethel Wong (06-2647)

Ethel Wong (06-2647)

Closing 59

59. Open Session adjourned to Closed Session at 3:30 p.m. following Board Order No. 58 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), case name unspecified - relates to existing settlement negotiations, pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

This matter relates to potential pursuit of administrative and judicial remedies in response to termination of the Medi-Cal contract for Martin Luther King, Jr./Drew Medical Center

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina (via telephone until 4:15 p.m.), Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:00 p.m. following Board Order No. 58. The next regular meeting of the Board will be Tuesday, October 17, 2006, at 9:30 a.m. (06-2663)

The foregoing is a fair statement of the proceedings of the Regular Meeting held October 10, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors